



# Town of Groton - Public Works

134 Groton Long Point Rd  
Groton, CT 06340-4394  
Public Works  
Administration  
(860) 448-4083

## Meeting Minutes

### Permanent School Building Committee

**Chairman Rick DeMatto, Vice-Chairman W. Gordon Lange, Robert J. Austin-LaFrance, Richard Monteiro, and David Russell**

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**Thursday, May 6, 2010**

**7:00 PM**

**Town Hall Annex - Community Room 1**

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**Regular Meeting**

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**1. ROLL CALL**

Members Present: Chairman Rick DeMatto, Gordon Lange, Richard Monteiro and David Russell

Members Absent: Robert J. Austin-LaFrance

*Staff: Rick Norris, Project Manager - School Construction and Wes Greenleaf, Director of School Buildings & Grounds, GPS.*

*The meeting was called to order at 7:04 PM.*

**2. RECEIPT OF CITIZEN'S PETITIONS, COMMENTS AND CONCERNS**

*None.*

**3. APPROVAL OF MINUTES**

*A motion was made by Mr. Russell and seconded by Mr. Monteiro to accept the meeting minutes of March 18, 2010 as written. The motion passed unanimously.*

**a) March 18, 2010**

**4. COMMUNICATIONS AND REPORTS (other than Subcommittee reports)**

**(a) PSBC Members**

*None.*

**(b) School Building Project Update**

*Mr. Norris reported the Elementary School Projects are ready for audit. The Town is awaiting report from the State that they accepted the EDO49Fs. Mr. Greenleaf is working on the projected enrollment issue for the Catherine Kolnaski Magnet School. Mr. Greenleaf discussed the State reimbursement for the two elementary schools.*

*Mr. Norris reported on the status of the water intrusion issue at Fitch High School.*

**5. RECEIPT OF SUBCOMMITTEE REPORTS**

**a) Phase II Committee**

*Chairman DeMatto will contact the Phase II Design Committee Chair to determine if the Phase II Report has been forwarded to the Town Council. Mr. Norris discussed the plan to retrofit lighting at Charles Barnum using EECBG funding. Mr. Greenleaf discussed cost of building repairs if Phase II does not go forward. GPS has hired an architect to update the educational specs for Phase II. Mr. Norris stated that the Planning Department is becoming involved much earlier in the site selection process and has met with a representative of the GPS architect.*

**6. UNFINISHED BUSINESS**

**a) Lessons Learned**

*The Committee discussed the attributes /specifications that should be included in building construction in the Phase II School Building Project.*

7.        **NEW BUSINESS**

*None.*

8.        **OTHER BUSINESS**

*The next meeting of the PSBC is Thursday, May 20th.*

9.        **ADJOURNMENT**

*The meeting adjourned at 8:36PM.*